

**TOWN OF NORTH HEMPSTEAD
BOARD MEETING
AGENDA**

February 5, 2008 9:00 AM

RESOLUTIONS:

1. A RESOLUTION MAKING AN APPOINTMENT TO THE TOWN OF NORTH HEMPSTEAD BOARD OF ZONING AND APPEALS.

Motion by: Supervisor Kaiman

Aye-Councilman Dwyer
Aye-Councilman Ferrara
Aye-Councilman Pollack
Aye-Councilwoman Poons
Aye-Supervisor Kaiman
No-None
Absent-Councilman Troiano
Absent-Councilwoman Seeman

Adopted

2. A RESOLUTION AUTHORIZING THE EXECUTION OF PROFESSIONAL SERVICES AGREEMENTS FOR EXPEDITED PLANS REVIEW.

Motion by: Supervisor Kaiman

Aye-Councilman Dwyer
Aye-Councilman Ferrara
Aye-Councilman Pollack
Aye-Councilwoman Poons
Aye-Supervisor Kaiman
No-None
Absent-Councilman Troiano
Absent-Councilwoman Seeman

Adopted

3. A RESOLUTION AUTHORIZING THE ISSUANCE OF A REQUEST FOR EXPRESSIONS OF INTEREST IN THE SALE AND DEVELOPMENT OF REAL PROPERTY.

Motion by: Supervisor Kaiman

Aye-Councilman Dwyer
Aye-Councilman Ferrara
Aye-Councilman Pollack
Aye-Councilwoman Poons
Aye-Supervisor Kaiman
No-None
Absent-Councilman Troiano
Absent-Councilwoman Seeman

Adopted

4. A RESOLUTION AUTHORIZING THE AMENDING OF A CONTRACT FOR MARINE DEBRIS REMOVAL SERVICES.

Motion by: Councilman Pollack

Aye-Councilman Dwyer
Aye-Councilman Ferrara
Aye-Councilman Pollack
Aye-Councilwoman Poons
Aye-Supervisor Kaiman
No-None
Absent-Councilman Troiano
Absent-Councilwoman Seeman

Adopted

5. A RESOLUTION AUTHORIZING AN AMENDMENT TO AN AGREEMENT WITH RAFFAELLA BERTUCCI.

Motion by: Supervisor Kaiman

Aye-Councilman Dwyer
Aye-Councilman Ferrara
Aye-Councilman Pollack
Aye-Councilwoman Poons
Aye-Supervisor Kaiman
No-None
Absent-Councilman Troiano
Absent-Councilwoman Seeman

Adopted